

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 16, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 2, 2001; TUESDAY, AUGUST 7, 2001 (10:00 A.M. AND 3:00 P.M.) AND THURSDAY, AUGUST 9, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONERS MEETING REPORTS** (See Item No. 15)

- 4 8:30 am **COLLEGE SAVING PLAN** - Georgia Glass, Personnel Director; Bill Kostner, City Risk Manager; Tim Genuchi, Accounting Operations Manager for County Clerk

- 5 8:45 am **CABELLA'S AGREEMENT** - Troy Gagner, Economic Development Coordinator; Dave Johnson, Deputy County Attorney

- 6 9:00 am **PENDING LITIGATION & PERSONNEL MATTER** - Dave Johnson, Deputy County Attorney

- 7 9:15 am **HEATHER STAFFING** - Dean Settle, Community Mental Health Center Director

- 8 9:45 am **BUDGET ADJUSTMENTS** - Dave Kroeker, Budget & Fiscal Officer

- 9 10:30 am **SALARIES FOR UNCLASSIFIED EMPLOYEES** - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager

- 10 11:00 am **VAN DORN WIDENING BETWEEN 112TH & 120TH** - Don Thomas, County Engineer

- 11 11:30 am **ASSESSMENT CENTER STAFFING** - Gus Hitz, Lancaster County Youth Assessment Director

- 12 **ACTION ITEMS**
 - a. Agenda Items for Common
 - b. Investment of Lancaster Manor Renewal & Replacement Fund
 - c. Microcomputer Request C#2001-230 for \$723.22 from the Microcomputer Fund for Used PC, Microsoft Office XP Pro License, Etc., for County Court

- 13** **CONSENT ITEMS**
- a. Authorize Kerry Eagan to Sign Two (2) Proxies for Nationwide
 - b. Microcomputer Request C#2001-236 for \$267.36 from the Microcomputer Fund for a 17" Monitor for District Court
- 14** **ADMINISTRATIVE OFFICER REPORT**
- a. Palm Pilot Memo
 - b. Letter from Michael Mayfield Re: Notification of Valuation Increase
 - c. Review of Property Valuation Protest Hearing Process
 - d. Proposed Street Vacation at 91st & Highway 2
- 15** **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Parks & Recreation Advisory Board** - Campbell
 - b. **Public Building Commission** - Campbell, Hudkins
 - c. **Board of Health** - Hudkins
- 16** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **District Energy Corporation** - Thursday, August 16, 2001 at 11:30 a.m., at Lincoln Electric System - Heier, Hudkins
 - b. **F3 Conveners** - Monday, August 20, 2001 at 11:30 a.m., at 315 S. 9th Street, Suite 200 - Heier, Stevens
 - c. **Joint Meeting on Comprehensive Plan Amendment for South & East Beltway** - Wednesday, August 22, 2001 at 3:00 p.m., at the County-City Building, Commissioners Hearing Room - Hudkins, Stevens, Workman
- 17** **INVITATIONS TO BOARD MEMBERS**
- a. **Sixth Annual Celebrate Business Awards** - Tuesday, September 11, 2001 at 12:00 p.m., at the Cornhusker Hotel, Grand Ballroom
 - b. **The Snell Lecture Series** - Monday, October 1, 2001 at 12:00 p.m., at the Wick Alumni Center
- 18** **CORRESPONDENCE TO THE COUNTY BOARD**
- 19** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF AUGUST 21, 2001**
- 21** **EMERGENCY ITEMS AND OTHER BUSINESS**